

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
DECEMBER 11, 2013**

The regular meeting of the Board of Water Commissioners was called to order at 3:16 p.m. on December 11, 2013 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Al Radel, Ray McSpirit, Bob Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

The minutes of the previous meeting were approved on a motion made by Commissioner Croswell and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Bills in the amount of \$33,107.90 dated 11/20/13; \$29,556.94 dated 11/27/13; \$29,319.90 dated 12/4/13; and \$424,950.61 dated 12/11/13 were ordered paid as audited on a motion by Commissioner Radel and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

The Board discussed the Florence Street Water Tank Painting Project. The Board was informed that on December 6, 2013 two bids were received for the project. The low bidder was Amstar of Western New York in the amount of \$500,000. This company's bid was recommended by Brinnier and Larios, P.C. On a motion by Commissioner Niedzielski and seconded by Commissioner Radel the job was awarded to Amstar of Western New York for the bid amount of \$500,000. Motion carried by unanimous vote.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that the Permitting Process had begun for the project.

The Board discussed the Binnewater Reservoir UV Project. It was reported that there are still programming issues that need to be corrected.

The Board discussed the Cooper Lake Dam Project. It was reported that the RFP was sent to four engineering firms. The three firms that responded by December 10 were Schnabel, Rizzo, and Arcadis. The next step is to create a committee which will review and rate the firms on a QBS method. James Caggiano declined being a member of the committee but offered to be a coordinator for it. The Board decided the committee will consist of: Dennis Croswell, Al Radel, Judith Hansen, Debi Sheeley, and Allan Alberts with James Caggiano as the coordinator. A workshop will be scheduled prior to the January Board Meeting.

The Proposed Budget for 2014 was disbursed to the Board for review. A motion was made by Commissioner Croswell and seconded by Commissioner Radel to authorize hiring a Consultant Accountant whose fees would be incorporated in the 2014 Budget. Motion carried by unanimous vote.

There was no Executive Session.

The November Superintendent's Report was read and ordered filed on a motion by Commissioner Niedzielski and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner McSpirit at 5:21 pm. Motion carried by unanimous vote.

